

PUBLIC WORKS & PLANNING COMMITTEE

October 6, 2009

6:00 p.m.

Courthouse

MINUTES:

MEMBERS PRESENT:

Commissioner Jim Daniel
Commissioner Trey Gooch
Commissioner A. Johnson
Commissioner Allen McAdoo
Commissioner Mike Sparks
Commissioner Ronald Williams
Commissioner Joe F. Jernigan, C

OTHERS PRESENT:

Justin Carter David Jones
Mac Nolen Doug Demosi
Sherry Carter Becky Shelton

Chairman Jernigan presided and called the meeting to order at 6:00 p.m. with all members being present at that time.

MINUTES:

"Commissioner A. Johnson moved, seconded by Commissioner Gooch, to approve the minutes of the last meeting as mailed. This motion passed unanimously by acclamation."

BUILDING CODES REPORT:

David Jones presented the Building Codes report for the use and information of the Committee. Following discussion,

"Commissioner Williams moved, seconded by Commissioner Gooch, to approve the Building Codes report as presented. This motion passed unanimously by acclamation."

PLANNING COMMISSION REPORT:

Doug Demosi presented the Planning Commission report, subdivision lot inventory and Board of Zoning Appeals report for the use and information of the Committee. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner Daniels, to approve the Planning Commission report as presented. This motion passed unanimously by acclamation."

Mr. Demosi next provided a copy of a proposal for a contract amendment with Parsons Brinckerhoff to develop alternatives to the current rezoning process.

"Commissioner Gooch moved, seconded by Commissioner Daniel, to forward the contract amendment with Parsons Brinckerhoff to the Budget Committee."

The Committee discussed whether the work provided for in the contract amendment would have been done under the original contract. Essentially, this work was just being pulled to the front before other portions of the comprehensive plan were developed and would have been covered eventually in the process of the original contract. The Committee questioned whether there should be credit given under the original contract for the work being done now instead of later. Mr. Demosi advised this work would have been part of the original scope of the project and the cost is because the County is asking it be moved up. Mr. Demosi advised he could get more information from the consultants and would discuss the Committee concerns. Mr. Demosi is also to talk with Ms. Nolen on whether money is available to fund the contract amendment. The Committee requested a representative of the consultant be at the next meeting for a point

of clarification as to why this work isn't part of the original contract.

"Commissioner Gooch withdrew his original motion to forward the contract amendment to the Budget Committee with Commissioner Daniel withdrawing his second."

CONVENIENCE CENTERS REPORT AND LANDFILL REPORT:

Mac Nolen presented the Convenience Centers report and Landfill report for the use and information of the Committee providing information comparing activity from 9/01/05 to 8/31/06 to the period 9/01/08 to 8/31/09 showing the cost to haul, information comparing recycling activity from 9/08 to 8/09, similar information on the landfill and the cost to operate centers on Sundays. The Committee was provided pictures of contaminated recycling loads advising the County has issues with contaminated recycling loads and people stealing items such as aluminum cans. Mr. Nolen advised he will be doing an infomercial for Channel 19 on recycling contamination.

"Commissioner Williams moved, seconded by Commissioner Gooch, to approve the Convenience Centers report and Landfill report as presented. This motion passed unanimously by acclamation."

Mr. Nolen next presented a proposed budget amendment of \$418,600 increase to Account #101-47801 (ARRA-EECBG); \$308,600 increase to Account #101-58806-335 (Maintenance & Repair – Buildings); and \$110,000 increase to Account #101-58806-733 (Solid Waste Equipment) advising the amendment is budgeting revenue and expenditures related to the ARRA Energy Efficiency & Conservation Block Grant Program award. Following discussion,

"Commissioner A. Johnson moved, seconded by Commissioner McAdoo, to approve the budget amendment of \$418,600 increase to Account #101-47801 (ARRA-EECBG); \$308,600 increase to Account #101-58806-335 (Maintenance & Repair – Buildings); and \$110,000 increase to Account #101-58806-733 (Solid Waste Equipment). This motion passed unanimously by roll call vote."

Mr. Nolen next provided information on the household hazardous waste collection to be held November 7. Mr. Nolen was asked to investigate how vegetable oil could be disposed of.

Mr. Nolen next provided the rules and regulations governing the Solid Waste Department including the landfill, convenience centers and recycling for the use and information of the Committee. Chairman Jernigan suggested the Committee review the information and be prepared to discuss any questions or proposed changes at the next meeting.

HIGHWAY DEPARTMENT REPORT:

Chairman Jernigan next presented a request to name the bridge on Highway 96E between mile marker 22 & 23 the "James C. McKnight Bridge" advising the Highway Commission had approved the request. Chairman Jernigan advised this being a State road the request would have to be forwarded to the State. Following discussion,

"Commissioner Daniel moved, seconded by Commissioner Gooch, to approve the naming of the bridge on Highway 96E between mile marker 22 & 23 the "James C. McKnight Bridge". This motion passed unanimously by acclamation."

Chairman Jernigan next presented a proposed drainage easement correction for Key Estates which has been approved by the

Highway Commission. Following discussion,

"Commissioner Gooch moved, seconded by Commissioner Sparks, to approve the drainage easement correction as presented for Key Estates. This motion passed unanimously by acclamation."

There appearing to be no further business to come before the Committee, Chairman Jernigan declared the meeting adjourned at 7:35 p.m.

JOE FRANK JERNIGAN, Chairman